



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/103

Date: July 29, 2022

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Trading Symbol: MAYURUNIQ

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 – Appoint of M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.

Dear Sir/Madam,

With respect to cited subject Appoint of M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as follows:

(i) Appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company:

Shareholders in their 29th Annual General Meeting held on July 29, 2022 has appointed M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company for a period of 5 (five) years, commencing from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting.

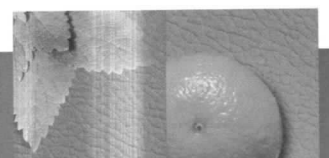
(a) Reason for change (Appointment):

M/s Price Waterhouse Chartered Accountants LLP, the Statutory Auditors of the Company has completed their term as Statutory Auditors.

Pursuant to Regulation 18(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part C of Schedule II mentioned therein and the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, shareholders have appointed M/s. Walker Chandiook & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (five) years.



A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
 Email: info@mavur.biz • www.mayuruniquoters.com



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(b) Date of Appointment and term of Appointment:

Appointment of M/s. Walker Chandiook & Co LLP as Statutory Auditors of the Company from conclusion of 29th AGM up to conclusion of 34th AGM to carry out Audit of the Financial Statements and Annual Financial Results of the Company and Limited Review of the Unaudited Quarterly Financial Results of the Company.

(c) Brief Profile:

M/s. Walker Chandiook & Co LLP was established on January 1, 1935 and converted to a Limited Liability Partnership firm on March 25, 2014 and has a registered office at L-41, Connaught Circus, New Delhi-110 001. The firm is registered with The Institute of Chartered Accountants of India and empanelled on the Public Company Accounting Oversight Board and Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation and management consultancy services to clients in India. The firm has 47 Partners and over 1,255 personnel operating from 14 offices in 11 cities [Bengaluru, Chandigarh, Chennai, Delhi (2 offices, including head office) Gurgaon, Hyderabad, Kolkata, Mumbai, (2 offices), Noida, Pune, Kochi, Dehradun].

M/s. Walker Chandiook & Co LLP have provided confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'.

You are kindly requested to take the same on record.

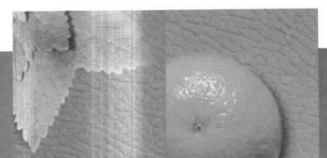
Thanking You,
For Mayur Uniquoters Limited



Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736

Enclosure: As above

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